

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90102-10237
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 2-2053-33

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54460 Date:
10-04-2017

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 12/14/1973
PAGES : 6

SUBJECTS :

MAX LESNICK

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 08/19/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : TT, INC NOTE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 14 1973

TELETYPE

NR008 MM CODE

840PM URGENT 12-14-73 AXN

TO DIRECTOR 2-2053

BIRMINGHAM 2-12

INDIANAPOLIS 2-24

SAN FRANCISCO 2-190

TAMPA 2-67

FROM MIAMI 2-435 4 PAGES

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DECLASSIFIED BY 5668 SLD/JCS/R
ON 2-11-98 (JFK)

6/19/95
Classified by 5668 SLD/GCL
Declassify on: OADR (JFK)

Asst. Dir.:
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

GARVIN WELLS, ET AL, NEUTRALITY MATTER- PANAMA.

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT.

KP 1-15-98

ON 12-14-73, A MIAMI SOURCE WHO HAS SOME KNOWLEDGE
OF THE PANAMANIAN SITUATION AND WHO HAS FURNISHED RELIABLE
INFORMATION IN THE PAST, ADVISED:

APPROXIMATELY ONE MONTH AGO A MEETING WAS HELD IN THE MIAMI HOME
OF MARTA MASBAN (STREET ADDRESS UNKNOWN), A
GIRLFRIEND OF COLONEL AMADO SANJUR. PRESENT AT THIS
MEETING WERE COLONEL SANJUR, GABRIEL GREGORIO RODRIGUEZ

TORRES, OTONIEL PENA, ORLANDO PIEDRA, AND HUGO MIRABAL.

SOURCE DESCRIBED ALL THESE INDIVIDUALS WITH THE EXCEPTION
OF SANJUR AS BATISTIANOS, EXPLAINING THEY WERE EITHER MEMBERS

END PAGE ONE

To State, C.A., D.A., Army, Air Force, N.S., SS
Crim. Nat. Div. (C), Court Guards
by message relay 12/14/73

10 qy, Cont. 14/7/73
See's made for S.S.C.-I.
review at FBIHQ, request
#603 (3c). JSG/PB 2/3/77

SECRET

~~SECRET~~

PAGE FOUR

ADMINISTRATIVE

RE MIAMI TELETYPE TO BUREAU, 11-27-73.

THE SOURCE MENTIONED IS MM 974-S.

IT APPEARS THAT THE PERSON PREVIOUSLY NAMED IN THIS
INVESTIGATION AS OTONIEL VEGA ^{FIA} IS IN REALITY OTONIEL PENA.
MIAMI WILL ATTEMPT TO IDENTIFY MARTA MASBAN AND DETERMINE
HER RESIDENCE. MIAMI WILL THEN ATTEMPT TO LOCATE AND INTER-
VIEW OTONIEL PENA. *per 35*

CLASSIFIED ~~CONFIDENTIAL~~ TO PROTECT SOURCE.

SUGGEST BUREAU INQUIRE OF CIA RE ALLEGED
DIRECTION OF THIS PLAN BY FNU WILLIAMSON. (X)(u)

END

--HOLD--

PAW FBIHQ

2-2053-33p-4

~~SECRET~~